



Two Rivers Annual Membership Meeting  
November 5, 2019  
Cottonwood Inn

Attendance: Keegan Morehouse, Doris Ozark, Melissa Sigmundstad, Lisa Koski, Jennifer Robley, Dennis Garsjo, Jim Williamson, Anna Rose Sullivan, Mary Armstrong, Diane Brandt, Sam Waters, Betty Stone, Mary Henry, Michelle Eliason, Charles and Loretta Wilson, William Driscoll, Darcel Wesen, AJ Etherington, Brady Burgess, Brenner Flaten, Mike Brown, Maury Graham, Tracey Stone, and Tayla Snapp of TC Energy

The evening began with a social hour and appetizers which were donated by TC Energy.

Executive Director, Keegan Morehouse, welcomed everyone and introduced herself & our speaker Tayla Snapp at TC Energy. Tayla is a Montana native and is now a Community Relations Specialist for TC Energy (formerly TransCanada). She presented about the state of energy and fossil fuels in the United States and world wide, the role that TC Energy plays, and how they impact local communities through energy, infrastructure, jobs, and economic development. She then turned it over to questions regarding the Keystone XL Pipeline.

Doris Ozark called the meeting to order at 7:09pm. There was no public comment.

Betty Stone made a motion to approve the minutes from the 2018 Annual Meeting. Lisa Koski seconded. Motion passed.

Lisa Koski reported on the financials. At the end of the 2019 fiscal year there was \$70,041 in checking and savings. There was a net income of \$5,540 which is an increase of about \$5,000 from fiscal year 2018. Sam Water made a motion to approve the financial report, Becky Erickson seconded, motion passed.

Keegan reported on events, grants, and what she has been working on over the past year. She then reviewed the proposed changes to the Bylaws. Betty Stone made a motion to approve the changes. Melissa Sigmundstad seconded. Motion passed.

President, Doris Ozark, thanked outgoing member Jean Depuyt from First Community Bank. She welcomed new directors that have joined the board over the last year, Connie Boreson from the Busted Knuckle, Superintendent of Glasgow Schools Wade Sundby,

and Brady Burgess of Farm Bureau Insurance. Becky Erickson made a motion to appoint those new directors to the board. Brenner Flaten seconded. Motion passed.

Development of the 2020 Strategic Plan will begin at the December meeting.

Doris reviewed some of the projects that were completed this year including the Valley County and APR informational pamphlet.

Sam Waters asked what action Two Rivers can take to help support the Keystone XL pipeline. Tayla explained that the Environmental Impact Statement 45 day comment period is open. Volume is good, so if a letter of support could be drafted then modified and submitted by individuals, groups, and businesses, that would be the best current way to get involved.

The status of the Hemp Plant was brought up. Lisa Koski and Mary Armstrong explained that the project isn't dead, it just wasn't able to move forward in the proposed location because BNSF's permitting process took too long for the investor.

Michelle Eliason reported on the status of Milk River's recycling program. They will continue to do the cardboard (on hold for the winter) and aluminum can recycling as it is a benefit for Glasgow.

The 2020 annual meeting date is to be determined.

Annual Meeting adjourned at 7:38pm.

Doris then opened a meeting of the board of directors at 7:39pm.

The nominations for new officers are as follows: Melissa Sigmundstad was nominated for President, Jennifer Robley was nominated for Vice President, Michelle Eliason was nominated for Secretary, Lisa Koski was nominated to stay on as Treasurer, Doris Ozark will take over as immediate Past President.

There were no further nominations. Brenner made a motion to approve the nominations. Mary Henry seconded. Motion carries.

Minutes respectfully submitted, Jennifer Robley, Vice President